City of Jonestown, Texas

CITY COUNCIL REGULAR MEETING JUNE 11, 2020, 7:30 P.M., CITY COUNCIL CHAMBER, 18649 FM 1431, SUITE 3A, JONESTOWN, TEXAS

Paul Johnson, Mayor	Eric Davis (Place 1)	Dave Nelsen (Place 4)	
Tom Buckle, Mayor Pro Tem, Place 2	Rod Schaffner (Place 3)	Linda Bush (Place 5)	

This meeting will be open to in-person attendance by the public. To mitigate the spread of COVID-19, we ask that attendees observe social distancing guidelines and wear face masks. Hand sanitizer and disposable face masks will be available at the door. Citizen comments can be submitted prior to the meeting by e-mail (to raustin@jonestown.org) or phone (512-267-3243 ext. 1004) and must be received by 5:00 p.m. the day of the meeting.

AGENDA

A. <u>ITEMS OPENING MEETING</u>

- 1. CALL TO ORDER, ESTABLISH QUORUM, DECLARE MEETING OPEN
- 2. PLEDGE OF ALLEGIANCE
- 3. ANNOUNCEMENTS: ITEMS OF COMMUNITY INTEREST

(In accordance with Government Code Title 5, Subtitle A, Chapter 551, Sect. 551.0415)

4. REPORTS AND UPDATES

- a. Quarterly report from the Planning & Zoning Commission
- b. Council Committee reports:
 - Finance Committee
 - Planning & Economic Development Committee
 - Public Works Committee
 - Public Safety Committee

B. CITIZEN COMMUNICATIONS

In accordance with the Open Meetings Act, Council is prohibited from discussing (other than factual responses to specific questions) or acting on any items brought before them at this time.

C. GENERAL BUSINESS AND ACTION ITEMS

CONSENT AGENDA ITEMS:

The Consent Agenda includes routine and non-controversial items that may be acted upon with one single vote. There will be no separate discussion of these items; however, Any Councilmember may request an item be pulled from the Consent Agenda in order that it be discussed and acted upon individually as part of the Regular Agenda.

1. APPROVAL OF MINUTES

May 14, 2020, regular meeting May 21, 2020, special called meeting

- 2. Consideration and possible action to approve a replat of Lots 35-37 and 44-48, Ranchland Hills Subdivision.
- 3. Consideration and possible action to adopt a resolution declaring city property and/or equipment to be surplus to the City's needs and authorizing the mayor to dispose of such property in a manner which is beneficial to the City of Jonestown (Public Works 2008 Ford F-250 truck).
- Consideration and possible action to approve engagement of Singleton, Clark & Company, PC to perform audit services for the fiscal year ending September 30, 2020.
- 5. Consideration and possible action to appoint Development Services Manager Cindy Jolly as Floodplain Administrator for the City of Jonestown.
- 6. Consideration and possible action to approve purchase of two Stalker MC360 message trailers, using HOT funds.

REGULAR AGENDA ITEMS:

- 7. Consider, discuss and take any action necessary on a request by Pax Property Group LLC for a Conditional Use Permit in accordance with Chapter 14: Zoning Code, Sec. 14.02.081(b)(7) Conditional Uses, of the City of Jonestown Code of Ordinances, for a short term rental in an R-1 single family residential district for property located at 18220 Sandy Street, Lot 651 Blk C Jonestown Hills Unit 5), Jonestown, Texas. (postponed from the May 14, 2020, council meeting)
- 8. Consider, discuss and take any action necessary regarding plans for improvements to Jones Brothers Park and adoption of additional park fees.
- 9. Consider, discuss and take any action necessary regarding providers of cellular service and phone equipment for city staff mobile phones.
- 10. Consider, discuss and take any action necessary regarding a Contract for the Collection of Delinquent Municipal Court Fines and Fees between McCreary, Veselka, Bragg & Allen, P.C., and the City of Jonestown.
- 11. Consider, discuss and take any action necessary regarding an interlocal agreement for municipal court assistance services between the City of Lago Vista and the City of Jonestown.
- 12. Consider, discuss and take any action necessary regarding approval and authorization of payment for Pay Application #10 from Austin Underground, Inc. for the Old Burnet Road Improvement Project for \$156,679.50.
- 13. Consider, discuss and take any action necessary regarding authorizing purchase of a new pickup truck for Public Works.

- 14. Consider, discuss and take any action necessary regarding an ordinance of the City of Jonestown, Texas, amending Article 8.02 entitled "Prohibited Activities on City Property" to adopt regulations related to the prohibition on paramotors, and similar aircrafts, taking off from or landing in city parks in order to prevent dangerous and unlawful behavior, and declaring a nuisance.
- 15. Consider, discuss and take any action necessary regarding flooring replacement in the Travis County Rural Community Center.
- 16. Consider, discuss and take any action necessary regarding a Change Order from Austin Underground for the Old Burnet Road Improvement Project.

D. ADJOURNMENT

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).			
I, the undersigned authority, do hereby certify that a copy of the above agenda of the City of Jonestown City Council was posted at Jonestown City Hall and Jonestown Community Library, places convenient and readily accessible to the general public at all times, and said agenda was posted on this 34h day of June, 2020, by 5100 a.m. Duchel Cleater City Secretary, City of Jonestown, Texas			
I certify that the above agenda of the City of Jonestown was removed on thisday of, 2020, ata.m./p.mCity Secretary.			
NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary at 512-267-3243 or fax at 512-267-4572, or e-mail rachel@ionestown.org			